

**Department of Information Resources
Board Meeting
October 20, 2011
9:30 a.m.
300 West 15th Street
William P. Clements Building, Room #103
Austin, Texas 78701**

Agenda

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes August 25, 2011 DIR Board Meeting – **ACTION**
- III. Executive Director's Report
 - a) Report on Agency Performance
 - SISAC Update
 - Employee Recognition
- IV. Legislative Update
 - a) Sunset Self Evaluation Report
 - b) Legislative Action Plan
 - Legislative Communication
- V. Consider approval of 2012-2016 State Strategic Plan for Information Resources Management – **ACTION**
- VI. Audit and Finance Update
 - Approval of Annual Internal Audit Report - **ACTION**
 - a) Board Subcommittee report
 - b) FY11 Q4 Financial Statements
 - Approval of Operating Budget Amendments – **ACTION**
- VII. Rules – **ACTION**
 - a) Consider issuing order adopting the amendment of 1 Texas Administrative Code, Chapter 210, *TexasOnline*, without changes, and authorizing publication of the adoption of the amended rules in the *Texas Register*.
 - b) Consider issuing order adopting the amendment of 1 Texas Administrative Code, Chapter 212, *Purchases of Commodity Items*, without changes, and authorizing publication of the adoption of the amended rules in the *Texas Register*.
 - c) Consider issuing order adopting the amendment of §217.1 and repeal of §§217.12 and 217.32 in 1 Texas Administrative Code, Chapter 217, *Procurement of Information Resources*, and authorizing publication of the adoption of the changes in the *Texas Register*.
 - d) Consider proposing the amendment of 1 Texas Administrative Code, Chapter 201, *General Administration*, and consider authorizing publication of the proposed changes in the *Texas Register* for public comment.
 - e) Consider proposing the amendment of 1 Texas Administrative Code, Chapter 206, *State Web Sites*, and consider authorizing publication of the proposed changes in the *Texas Register* for public comment.

VIII. Data Center Services

- a) Board Subcommittee report
- b) DIR Staff update

IX. Statewide Technology Service Delivery Update

- a) Texas.gov
 - 1. Board Subcommittee report
 - 2. DIR Staff update
 - 3. Texas.gov Fees – **ACTION**
 - a. Consider approval of new fees for:
 - i. Texas Department of Criminal Justice: Online Commissary and Trust Deposits
 - ii. TxPay: Fee/ Fine
 - b. Consider approval of fee changes for:
 - i. Texas Animal Health Commission: Certificate Ordering
- b) Communications Technology Services
 - 1. Board Subcommittee report
 - 2. DIR Staff update
- c) Information Security

X. Information and Communications Technology (ICT) Cooperative Contracts Program Update

XI. Enterprise Contracts

XII. Public Testimony

The Board may recess to executive session at any time pursuant to Section 551.071, Government Code, to consult with its attorney. The Board may also recess into executive session pursuant to Section 551.089, Government Code, to deliberate certain information resources technology security matters. Following the executive session, the open meeting will be called back to order.

XIII. Adjournment

To request accommodations under the ADA, please contact (512) 936-6448, 300 West 15th Street, Suite 1300, Austin, Texas 78701, at least 5 days before the meeting.